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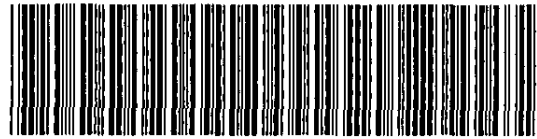
(Business Entity Name)

(Document Number)

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05/02/14--01007--004 \*\*70.00

14 MAY 2 AM 8:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Handwritten signature and date 5-26-14

# Fax

**Steven K. Baird, P.A.**

**5981 N. E. Sixth Avenue  
Miami, Florida 33137**

**Name:** Sylvia  
**Organization:** Department of State Division of Corporations  
**Fax:** (850) 245-6804  
**Phone:** (305) 245-6052  
**From:** Michael Conway  
**Phone:** (305) 754-8170  
**Fax:** (305) 754-0788  
**Date:** 5/22/14  
**Subject:** Muirfield Breen, Inc.  
**Our File No.:**  
**Pages:** 6 (including cover sheet)

**Comments:** Hi Sylvia: As we discussed, I've attached front and back images of check, cover letter and articles to be filed. Please call if you have any questions, and thank you very much for your help.

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Thank you very much.

=====

**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

5981 N.E. Sixth Avenue  
Miami, Florida 33137

Tel: 305 754 8170  
Fax: 305 754 0788  
sbaird@skbpa.com

April 30, 2014

**Via FedEx**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Muirfield Breen, Inc.; doc. No. N13000007431  
Muirfield Breen, Inc., a Florida for-profit corporation

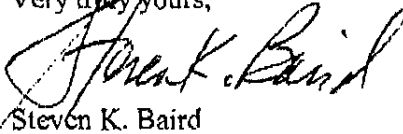
Ladies and Gentlemen:

My firm represents Elizabeth Breen as owner of the two entities referenced above. Last year my office mistakenly formed a non-profit corporation under the name Muirfield Breen, Inc. We always intended that this entity be a for-profit corporation, but we only discovered our mistake this month as we were preparing annual reports.

After seeking the advice of the Division by telephone, we have decided to dissolve the non-profit corporation and form a new for-profit corporation with the same name: "Muirfield Breen, Inc." To make the new entity's name possible, Ms. Breen hereby releases the name from the prior entity to the new corporation. As the incorporator responsible for the erroneous filing (no directors were selected), I also release the name to Ms. Breen and the new entity.

Enclosed are an original and one copy of: (1) the articles of dissolution for Muirfield Breen, Inc.; and (2) the articles of incorporation for Muirfield Breen, Inc. Also enclosed are our checks in the amount of \$35.00 for the Articles of Dissolution and \$70.00 for the filing fees for incorporation and the registered agent designation.

Very truly yours,

  
Steven K. Baird

SKB:mjc  
cc: Elizabeth Breen  
encl.

**ARTICLES OF INCORPORATION  
OF  
MUIRFIELD BREEN, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY 2006 AM 8:48

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**

The name of the corporation shall be Muirfield Breen, Inc. (hereinafter the "Corporation").

**ARTICLE II**

The principal place of business and mailing address of the Corporation shall be 2625 Muirfield Court, Wellington, Florida 33414.

**ARTICLE III**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

**ARTICLE V**

The name and Florida street address of the initial registered agent are:

Steven K. Baird, P.A.  
5981 N.E. 6<sup>th</sup> Avenue  
Miami, Florida 33137

**ARTICLE VI**

The Corporation shall have one director initially. The name of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Elizabeth Breen

ARTICLE VII

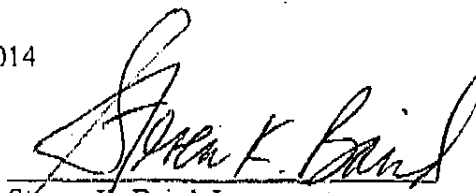
The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird  
Steven K. Baird, P.A.  
5981 N.E. 6<sup>th</sup> Avenue  
Miami, Florida 33137

ARTICLE VIII

This Corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

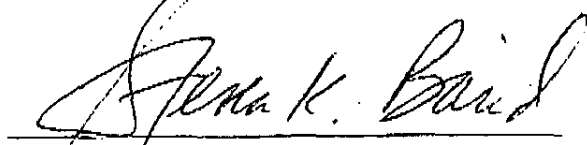
Executed at Miami, Florida this 30<sup>th</sup> day of April, 2014

  
Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

STEVEN K. BAIRD, P.A.

  
Steven K. Baird, President  
April 30, 2014